



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
September 11, 2003
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Tom Fitzsimmons, Vice Chair
1:00-1:05 (5 min.)	July 10, 2003 Information Services Board Meeting Minutes Action Item: Approve Minutes	Tom Fitzsimmons, Vice Chair
1:05-1:15 (10 min.)	ISB Chair Action Item: Nominations and Selection of ISB Chair	Tom Fitzsimmons, Vice Chair
1:15-1:25 (10 min.)	State Interoperability Executive Committee Status Report: Confirmation of members	Chief Ronal Serpas, WSP
1:25-1:55 (30 min.)	Office of the Secretary of State Action Item: State Digital Archives Project	Steve Exell, OSOS
1:55-2:25 (30 min.)	Department of Corrections Status Report: Offender Management Network Information	Joseph Lehman , DOC Mike Plymack, IBM
2:25-2:55 (30 min.)	Department of Personnel and Office of Financial Management Status Report: Human Resource Management Project Activities	Gene Matt, DOP
2:55-3:05 (10 min.)	Enterprise Architecture Committee Status Report: Confirmation of members	Roy Lum, DIS
3:05-3:35 (30 min.)	Liquor Control Board Status Report: Merchandising Business System	Pat Kohler, LCB
3:35-4:05 (30 min.)	Health Care Authority Status Report: Insurance System Replacement Project	Pete Cutler, HCA
	New Business	
	Adjourn	